April 28, 1994

AMS Management Services Limited
7/F Wang Kee Building
34-37 Connaught Road Central
Hong Kong

Ref: SAI YUK INDUSTRIAL LIMITED

Dear Sirs:

Please be advised that pursuant to our Nominee Shareholding Agreement of 25th January, 1991, you are to take immediate steps to transfer registration of holder of title to the Shares of Sai Yuk Industrial Limited from the Nominees, Ryecroft Associates Limited and Interagro Limited, or any successors thereto, to my attorney, Mr. F. Lee Bailey, as my Trustee. You are further requested to prepare the appropriate Trust Deeds or other documents necessary to accomplish this transfer. Please send all documents directly to Mr. Bailey at Suite 909, 1400 Centrepark Blvd., West Palm Beach, Florida 33401-7490, USA, Telephone (407) 687-3700, Facsimile (407) 687-3708.

Thanks so much for your attention and consideration. I will call you later.

Best Personal Regards,

Claude Duboc